

County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202-1258

PHONE (513) 632-8523

FAX (513) 723-9748

44th District #2 Integrating Committee Meeting Minutes

November 20, 1992 - 8:00 a.m.

Board of County Commissioners' Staff Meeting Room

Room 603, County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Vice Chairperson Wilma Berger at 8:14 a.m.. Chairman Brayshaw and Mr. Rowe were both out of town. All other members were present.

Support Staff present: Messrs. Pettit, Cauble, Sigward, Bass, Cline, Schlamm, Pickering and Cottrill.

Program Representative, Rob White, and Small Governments Administrator, Dave Kern, were also present.

Mayor Ragase moved approval of the September 18, 1992 minutes; seconded by Mr. Crafts and passed unanimously.

Vice Chairperson Berger read a letter from Cincinnati City Manager Gerald E. Newfarmer appointing Mr. Thomas E. Young, Cincinnati's City Engineer, to replace Mayor Dwight Tillery on the District #2 Integrating Committee. Mr. Crafts suggested Chairman Brayshaw write Mayor Tillery a letter thanking him for his participation on the Committee.

Support Staff Items:

Small Governments awards and information - The Chairman received notification from OPWC on October 19, 1992 that Ridge Road (Amberley), Harrison Avenue (North Bend), Mariemont/Miami Road (Mariemont) and Prechtel Road (Harrison Township), totalling \$774,412.00, were approved for Round 5 Small Governments funding.

Dave Kern of OPWC reported that a new project selection process has been adopted by the Small Governments Commission. All Small Governments projects will now be placed into a single pool, plugged into a standard rating system and funded according to their rating statewide. No longer will each District be guaranteed at least one project per round, but each District's highest priority project will receive an extra five bonus rating points, the second highest priority will receive four bonus points, etc., for the five highest priority projects.

Joe Cottrill went over the District's balance. When the \$10,589,444.00 balance for credit enhancement funding was announced, Rob White indicated that most other Districts were using those funds for reducing the first-year interest on bonds and can be combined with funds from an Ohio Water Development Authority grant to pay some of the interest involved. It can also be used for assistance with private financing or to pay bond insurance. Mr. Castellini stated that it might be advantageous to contact some of the local law firms that specialize in this type of activity to determine if they can inform some of their governmental clients that this funding is available from OPWC. Mr. White said that the credit enhancement funding should be even more attractive now that some of the MBE requirements for utilization of those funds have been relaxed.

Joe Cottrill discussed the challenges to the ratings, then presented the recommended projects for approval by the Committee. A proxy vote for project selection was submitted on Mr. Brayshaw's behalf since he could not attend this meeting. Mrs. Berger expressed some concern that proxy and telephone votes may violate the State's Sunshine Law about permitting public access to any meeting of an elected or appointed governmental body. Furthermore, since the state law establishing the District 2 Integrating Committee specifically states that seven affirmative votes are necessary for any action, the practice of allowing a simple majority vote to accept any motion not involving funding matters was questioned. Because of these concerns, the proxy vote was disallowed. However, at the request of Mr. Cottrill, Mr. Crafts moved and Mayor Ragase seconded that Mr. Brayshaw's proxy vote be recorded in the minutes and made a part thereof. Motion carried unanimously.

Mr. Cottrill presented a request from the City of Wyoming that the loans for their Water Treatment Plant and Water Main Projects carry an interest rate of 0%, since the 6% rate dictated by the Economic Health ranking was not fiscally feasible. Following discussion it was decided that Wyoming be granted two 20-year loans at a reduced rate of 3%.

Mr. Crafts moved the acceptance of the Support Staff recommendation of all projects above the cut line on attached sheet 1, dated November 20, 1992, for funding under Bonus Round Six; seconded by Mr. Castellini and passed unanimously (seven votes).

Mr. Crafts moved the acceptance of the Support Staff recommendation of loan projects listed on attached sheet 10, dated November 20, 1992, for funding under Bonus Round Six with a term of 20 years at an annual rate of 3%; seconded by Mr. Sykes and passed unanimously (seven votes).

Mr. Crafts moved the acceptance of the Support Staff recommendation of MBE set-aside projects listed on attached sheet 11, dated November 20, 1992, for funding under Bonus Round Six; seconded by Mr. Castellini and passed unanimously (seven votes).

Mr. Crafts moved the acceptance of the Support Staff recommendation of Small Government project submission to OPWC as listed on attached sheet 12, dated November 20, 1992, for funding under Bonus Round Six; seconded by Mayor Ragase and passed unanimously (seven votes).

44th District #2 Integrating Committee Meeting Minutes November 20, 1992

A discussion was initiated regarding how projects should be considered for Round Seven funding. Mr. Cline mentioned some of the different options available, which range from accepting no new applications for Round Seven (selecting from those Round Six applications currently on file) to allowing an unlimited number of applications from all Hamilton County jurisdictions. Mr. Bass, recognizing that we do not have any user-fee funded (loan eligible only) projects currently on file, suggested that we allow unlimited new applications from Small Governments, and new applications from other jurisdictions with the provision that their applications will be considered only for loans. Mr. Young disagreed and recommended that no restrictions whatsoever should be placed on any Round Seven applications. Mr. Castellini stated that, at a minimum, we should open Round Seven to Small Government Projects, since we will not have a full slate of those projects to submit to OPWC.

In response to Mr. Castellini, Mr. Kern stated that the Committee could not limit new submittals to Small Government jurisdictions only, since that approach would unfairly discriminate against larger jurisdictions. He suggested instead that we score unfunded Round Five Small Government projects using the Round Six rating system. Any of those projects scoring 42 points or below (the current cut line) could be submitted with the Round Six Small Government applications approved earlier in this meeting. This would permit us to send in full Small Government slates for both Round Six and Round Seven without opening Round Seven to new applications.

After much discussion Mr. Crafts amended his motion regarding Small Governments submittal to state that "District 2 should submit for Small Government consideration projects listed on sheet 12, Bonus Round 6 dated November 20, 1992, in addition to those projects which were not funded under Small Governments from Round 5 that have a point count of 42 or less after reevaluation". This amended motion was seconded by Mr. Castellini and passed unanimously.

Mr. Cottrill requested the Committee vote to accept the Affirmative Action Plan dated October 22, 1991 and that the projects approved today be subject to said plan. Mr. Crafts made such a motion; seconded by Mayor Ragase and passed unanimously (seven votes).

Following a lengthy discussion, Mr. Crafts moved that the Committee open Round 7 for resubmission with the Chairman outlining in his letter that jurisdictions should submit no more than three projects and actively encourage the submission of only the most important projects within the time frame and periphery of the Support Staff. Motion was seconded by Mr. Castellini. During the discussion Mayor Ragase stated if limiting jurisdictions to one project was unacceptable, he would prefer it be established at two rather than three projects. Vice-Chairperson Berger stated that now may be the only opportunity in our ten year bonding history to distribute money in a proper manner to some of the jurisdictions that have submitted applications because they will never qualify again unless they move up at this point in time.

44th District #2 Integrating Committee Meeting Minutes November 20, 1992

The question on Mr. Crafts' motion was called with the following roll call vote recorded:

Ayes - Crafts, Young, Castellini
Nays - Barfels, Sykes, Ragase, Berger

The motion failed, three (3) votes aye and four (4) votes nay.

Mayor Ragase moved that we open Round 7 up to two (2) additional submissions per jurisdiction, seconded by Mr. Young. Another roll call vote was requested and the motion passed unanimously (seven aye votes).

Report by Rob White, Program Representative, OPWC.

Mr. White thanked all those jurisdictions in District 2 that worked diligently to accelerate progress of those projects that have fallen behind schedule. It now appears that only two (2) projects will have to be terminated out of the 19 projects that were originally in jeopardy. However there are still many funded projects that are showing no disbursement activity, some of which have been granted time extensions. Mr. Young asked if all jurisdictions with outstanding Project Agreements could receive disbursement status reports on a periodic basis. Mr. White said that he will send Mr. Cottrill those reports, who will then distribute to the respective jurisdictions.

Small Governments Sub-Committee report - Mr. Crafts indicated that he had nothing to report. Mr. Sykes reiterated Mr. Kern's earlier report about how projects will be selected on a statewide basis.

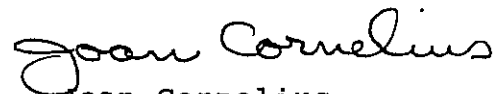
New Business - None

Next Meeting - Mr. Cottrill said he could not justify a December meeting. Unless otherwise necessary, the next meeting date will be January 15, 1993.

Mr. Crafts moved Committee adjourn; seconded by Mr. Barfels and passed unanimously.

Meeting adjourned 10:30 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

Attachments (4)

cc: Support Staff

LISTED IN ORDER OF PRIORITY

NAME OF APPLICANT	PROJECT CODE	PROJECT DESCRIPTION	ESTIMATED CONSTRUCTION COSTS \$	ISSUE 2 FUNDS APPLIED FOR \$	CUMULATIVE TOTAL \$	EST. COST YEARS	USEFUL LIFE YEARS	WEIGHTED COST (\$1,000'S)	PROJECT TOTAL POINTS	TOTAL CONDITION MATCHING POINTS	TYPE OF FUNDS	COMMENTS
CITY OF WYOMING	WYO 94001-58C	WYOMING WATER TREATMENT PLANT IMPROV.	\$1,120,000.00	\$1,120,000.00	\$1,120,000.00	100A	30	33600.00	76	20	LOCAL	
CITY OF WYOMING	WYO 94002-5A	WATER MAIN IMPROVEMENTS	\$137,500.00	\$137,500.00	\$1,257,500.00	100A	50	6875.00	60	20	LOCAL	
VILLAGE OF ADDISON	ADD 94001-5B	SEKIVAK STREET WATER SERVICE LINE	\$120,000.00	\$56,000.00	\$1,313,500.00	47A	60	7200.00	54	20	LOCAL	
VILLAGE OF ELWOOD PL.	ELW 94002-2A	ELWOOD RESIDENTIAL STREETS, PHASE II	\$476,350.00	\$428,715.00	\$1,742,215.00	90A	20	9527.00	52	20	LOCAL	
VILLAGE OF ELWOOD PL.	ELW 94001-2A	ELWOOD RESIDENTIAL STREETS, PHASE I	\$499,425.00	\$449,482.00	\$2,191,697.00	90A	20	9988.50	52	20	LOCAL	
CITY OF CINCINNATI	CIN 94005-2A	LEWMAN ROAD IMPROVEMENT	\$1,000,000.00	\$300,000.00	\$3,091,697.00	90A	30	30000.00	52	16	LOCAL	
CITY OF LOVELAND	LOV 94004-5B	2. LOVELAND AVE. WATERLINE REPLACEMENT	\$322,000.00	\$322,000.00	\$3,413,697.00	100A	20	6440.00	51	12	LOCAL	
VILLAGE OF CLEVELAND	CLE 94001-2A	SWANES STREET IMPROVEMENTS	\$190,225.00	\$171,202.00	\$3,584,899.00	90A	20	1804.50	50	20	LOCAL	
CITY OF CINCINNATI	CIN 94010-2A	EDWARDS ROAD REHABILITATION	\$400,000.00	\$280,000.00	\$3,864,899.00	70A	20	8000.00	50	16	LOCAL	
HAMILTON COUNTY	HAM 94004-1B	BRIDGE ROAD BRIDGE REPLACEMENT	\$270,000.00	\$243,000.00	\$4,107,899.00	90A	60	16200.00	50	12	LOCAL	
VILLAGE OF HARTZBOY	HAR 94001-5B	FIRE HYDRANT REPLACEMENT PROJECT	\$250,000.00	\$200,000.00	\$4,307,899.00	80A	20	5000.00	50	20	LOCAL	
CITY OF SAKONVILLE	SEA 94001-2A	MCCOULT ROAD PROFILE IMPROVEMENTS	\$128,000.00	\$64,000.00	\$4,371,899.00	50A	50	6400.00	49	16	LOCAL	
CITY OF CINCINNATI	CIN 94006-2A	WASSON ROAD REHABILITATION	\$150,000.00	\$105,000.00	\$4,476,899.00	70A	20	3000.00	47	16	LOCAL	
DELEI TOWNSHIP	DEL 94005-2A	HILLDOHBILL/GLENDALES RECONSTRUCTION	\$641,000.00	\$486,900.00	\$4,963,799.00	90A	20	10820.00	47	16	LOCAL	
VILLAGE OF BENTON	BEN 94001-3A	MCCULLOUGH'S RUN CHANNEL IMPR., PHASE 3	\$60,000.00	\$54,000.00	\$5,017,799.00	90A	10	600.00	47	16	LOCAL	
VILLAGE OF LOCKLAND	LOC 94001-2A	BACON & WESTVIEW AVE. IMPROVEMENTS	\$161,903.00	\$145,713.00	\$5,163,512.00	90A	14	2265.64	46	16	LOCAL	
GREEN TOWNSHIP	GRN 94003-2A	HEINZEL AVE./M. GLEN ROAD RECON.	\$433,200.00	\$346,560.00	\$5,510,072.00	80A	20	8664.00	46	16	LOCAL	
SPRINGFIELD TOWNSHIP	SPR 94001-2A	BOLSTOCK SUBDIVISION REHABILITATION	\$1,084,776.00	\$759,343.00	\$6,269,415.00	70A	15	16271.64	46	12	LOCAL	
HAMILTON COUNTY	HAM 94003-2A	BARNISON AVENUE REHAB.	\$294,230.00	\$165,000.00	\$6,434,415.00	90A	20	3885.80	45	16	LOCAL	
COLERAIR TOWNSHIP	COL 94004-2A	VARIOUS ROADS RESURFACING	\$330,000.00	\$165,000.00	\$6,599,415.00	50A	10	3300.00	45	12	LOCAL	
CITY OF M. COLLEGE HILL	CHC 94003-2A	HAMILTON AVENUE NORTH IMPROVEMENTS	\$385,000.00	\$346,500.00	\$7,045,915.00	90A	20	7700.00	45	8	MT	
CITY OF NORWOOD	NOR 94001-2A	HILLS AVENUE RESURFACING	\$98,407.00	\$88,916.00	\$7,134,831.00	90A	10	988.07	44	16	LOCAL	
CITY OF FOREST PARK	FOR 94004-2A	BAKOVA DRIVE - KEMPER TO KENN	\$291,120.00	\$232,900.00	\$7,367,731.00	80A	15	4366.80	44	16	LOCAL	
CITY OF CINCINNATI	CIN 94008-2A	LINK STREET SOUTH REHABILITATION	\$145,000.00	\$101,500.00	\$7,469,231.00	70A	20	2900.00	44	12	LOCAL	
GREEN TOWNSHIP	GRN 94002-2A	MECHMEADON IMPROVEMENTS	\$196,950.00	\$157,560.00	\$7,626,791.00	80A	20	3939.00	44	12	LOCAL	
VILLAGE OF HARTZBOY	HAR 94004-3A	PLAINVILLE ROAD STORM SEWER	\$94,000.00	\$75,200.00	\$7,701,991.00	80A	20	1800.00	43	16	LOCAL	
DELEI TOWNSHIP	DEL 94003-2A	COVEDALE WEST STREET RECONSTRUCTION	\$712,000.00	\$640,800.00	\$8,342,791.00	90A	20	14240.00	43	12	LOCAL	
DELEI TOWNSHIP	DEL 94006-2A	HAPZTON/GROTON RECONSTRUCTION	\$189,000.00	\$170,100.00	\$8,512,891.00	90A	20	3780.00	43	12	LOCAL	
CITY OF LOVELAND	LOV 94001-2A	STATE ROUTE 48 RECONSTRUCTION	\$972,000.00	\$874,900.00	\$9,387,791.00	90A	20	19440.00	43	8	LOCAL	
CITY OF CINCINNATI	CIN 94007-2A	VICTORY PARKWAY REHABILITATION	\$245,000.00	\$171,500.00	\$9,559,291.00	70A	20	4900.00	43	8	LOCAL	
HAMILTON COUNTY	HAM 94002-2A	LOVELAND-MADEIRA ROAD REHAB.	\$324,230.00	\$291,861.00	\$9,851,151.00	90A	15	4664.35	42	12	LOCAL	
STAMORE TOWNSHIP	STC 94002-2A	SILVERCREST/HARVIEW STREET IMPROVEMENTS	\$136,000.00	\$68,000.00	\$9,919,151.00	50A	15	2040.00	42	12	LOCAL	
CITY OF MADEIRA	MAD 94001-2A	KENWOOD ROAD STREET IMPROVEMENTS	\$350,000.00	\$225,141.00	\$10,144,291.00	64A	20	7000.00	42	12	LOCAL & MT	ROUND 6 COT LINE
HAMILTON COUNTY	HAM 94001-2A	STEWART ROAD REHABILITATION	\$2,100,000.00	\$1,190,000.00	\$12,034,291.00	90A	20	42000.00	43	12	LOCAL	
ANDERSON TOWNSHIP	AND 94001-2A	GROUP TWO STREETS REHABILITATION			\$12,034,291.00	ERR		0.00	42	16	LOCAL	NOT ELIGIBLE
ANDERSON TOWNSHIP	AND 94001-2A	GROUP SIX STREETS REHABILITATION			\$12,034,291.00	ERR		0.00	42	16	LOCAL	NOT ELIGIBLE
CITY OF CINCINNATI	CIN 94001-2A	SOUTHSIDE AVENUE IMPROVEMENT	\$800,000.00	\$720,000.00	\$12,754,291.00	90A	25	20000.00	42	12	LOCAL	
CITY OF FOREST PARK	FOR 94003-2A	DECATUR COURT, DAPHNE COURT, DORORA LA.	\$168,000.00	\$134,400.00	\$12,888,691.00	80A	20	3360.00	41	16	LOCAL	
CITY OF CHEVLOT	CHZ 94003-2A	MOORHINE AVENUE REHABILITATION	\$329,000.00	\$230,300.00	\$13,118,991.00	70A	10	3230.00	41	12	LOCAL	
CITY OF SILVERTON	SIL 94001-2A	OHIO AVENUE IMPROVEMENTS	\$429,740.00	\$386,766.00	\$13,505,751.00	90A	20	8594.80	41	12	LOCAL	
CITY OF CINCINNATI	CIN 94008-2A	LINK STREET NORTH REHABILITATION	\$337,000.00	\$235,900.00	\$13,741,651.00	70A	20	6740.00	41	8	LOCAL	
COLERAIR TOWNSHIP	COL 94006-2A	GROUP FOUR STREETS RESURFACING			\$13,741,651.00	ERR		0.00	41	8	LOCAL	
COLERAIR TOWNSHIP	COL 94006-2A	GROUP FIVE STREETS RESURFACING			\$13,741,651.00	ERR		0.00	41	8	LOCAL	
CITY OF MT. HEALEY	MTH 94003-2A	ST. CLAIR IMPROVEMENTS	\$345,075.00	\$310,567.00	\$14,052,217.00	90A	20	6901.50	40	12	LOCAL	
STAMORE TOWNSHIP	STC 94007-2A	KENWOOD MEADOWS SUBDIVISION IMPROV.	\$113,037.00	\$56,518.00	\$14,108,735.00	50A	15	1695.36	40	12	LOCAL	
STAMORE TOWNSHIP	STC 94006-2A	STUBBRIDGE SUBDIVISION REHABILITATION	\$119,160.00	\$59,580.00	\$14,168,315.00	50A	15	1787.40	40	12	LOCAL	
CITY OF NORWOOD	NOR 94003-2A	NORWOOD AVENUE RESURFACING	\$244,527.00	\$220,074.00	\$14,388,389.00	90A	10	2445.27	40	12	LOCAL	
HAMILTON COUNTY	HAM 94003-2A	DAILY ROAD REHAB.			\$14,388,389.00	ERR		0.00	40	12	LOCAL	
GREEN TOWNSHIP	GRN 94001-2A	LOCUST LAKE SUBDIVISION IMPROVEMENTS	\$200,150.00	\$160,120.00	\$14,548,509.00	80A	20	4003.00	40	12	LOCAL	
COLERAIR TOWNSHIP	COL 94003-2A	PRENTZEL ROAD RECONSTRUCTION	\$340,000.00	\$306,000.00	\$14,854,509.00	90A	20	6800.00	40	3	LOCAL	

FINAL RESULTS

DISTRICT NO. 2
ISSUE 2 FUNDS - BOND ROUND 16
LOANS

NOVEMBER 20, 1992

LISTED IN ORDER OF PRIORITY

NAME OF APPLICANT	PROJECT CODE	PROJECT DESCRIPTION	ESTIMATED CONSTRUCTION COSTS \$	ISSUE 2 FUNDS APPLIED FOR \$	CUMULATIVE TOTAL \$	1 OF EST. COST	USEFUL LIFE YEARS	WEIGHTED COST (\$1,000'S)	PROJECT TOTAL POINTS	TOTAL CONDITION POINTS	TYPE OF MATCHING FUNDS	TERM	INTEREST RATE
CITY OF WYOMING	WYO 94001-58C	WYOMING WATER TREATMENT PLANT IMPROV.	\$1,120,000.00	\$1,120,000.00	\$1,120,000.00	100%	30	33600.00	76	20	LOAN		
CITY OF WYOMING	WYO 94002-5A	WATER MAIN IMPROVEMENTS	\$137,500.00	\$137,500.00	\$1,257,500.00	100%	50	6875.00	60	20	LOAN		
VILLAGE OF ADDISTON	ADD 94001-5B	SEKIAN STREET WATER SERVICE LINE	\$120,000.00	\$56,000.00	\$1,313,500.00	47%	60	7200.00	54	20	LOAN		
CITY OF LOVELAND	LOV 94004-5B	E. LOVELAND AVE. WATERLINE REPLACEMENT	\$322,000.00	\$322,000.00	\$1,635,500.00	100%	20	6440.00	51	12	LOAN		

TOTALS

\$1,699,500.00 \$1,635,500.00

\$54,115,000.00

DISTRICT ALLOCATION = \$8,104,000.00
ISSUE 2 FUNDS FOR LOANS = 20.16%

DISTRICT NO. 2
 ISSUE 2 FUNDS - BONUS ROUND 16
 MBE SET-ASIDE PROJECTS

11

NOVEMBER 20, 1992

NAME OF APPLICANT	PROJECT CODE	PROJECT DESCRIPTION	ESTIMATED CONSTRUCTION COSTS \$	ISSUE 2 FUNDS APPLIED FOR \$	CUMULATIVE TOTAL \$	EST. COST YEARS	WEIGHTED COST (\$1,000'S)	PROJECT TOTAL POINTS	TOTAL CONDITION POINTS	TYPE OF MATCHING FUNDS	COMMENTS
VILLAGE OF ELWOOD PL.	ELW 94002-2A	ELWOOD RESIDENTIAL STREETS, PHASE II	\$476,350.00	\$428,715.00	\$428,715.00	20	9527.00	52	20	LOCAL	
VILLAGE OF ELWOOD PL.	ELW 94001-2A	ELWOOD RESIDENTIAL STREETS, PHASE I	\$499,425.00	\$449,482.00	\$878,197.00	20	9384.50	52	20	LOCAL	
CITY OF CINCINNATI	CIN 94006-2A	WASSON ROAD REHABILITATION	\$150,000.00	\$105,000.00	\$983,197.00	20	3000.00	47	16	LOCAL	
VILLAGE OF LOCKLAND	LOC 94001-2A	BACON & WESTVIEW AVE. IMPROVEMENTS	\$161,903.00	\$145,713.00	\$1,128,910.00	14	2266.64	46	16	LOCAL	
CITY OF CINCINNATI	CIN 94007-2A	VICTORY PARKWAY REHABILITATION	\$745,000.00	\$171,500.00	\$1,300,410.00	20	4900.00	43	8	LOCAL	
CITY OF MADEIRA	MAD 94001-2A	KENWOOD ROAD STREET IMPROVEMENTS	\$350,900.00	\$225,141.00	\$1,525,551.00	20	7000.00	42	12	LOCAL & MRP	
TOTALS**			\$1,882,678.00	\$1,525,551.00							\$36,682,142.00

TOTAL CONSTRUCTION COSTS FOR BONUS ROUND 6 = \$12,107,436.00
 TOTAL ISSUE 2 FUNDS SET-ASIDE = \$1,525,551.00 = 12.60%

1986

DISTRICT NO. 2

ISSUE 2 FUNDS - BONUS ROUND 16
SHALL GOVERNMENT

12

NOVEMBER 20, 1992

NAME OF APPLICANT	PROJECT CODE	PROJECT DESCRIPTION	ESTIMATED		ISSUE 2 FUNDS APPLIED FOR	CUMULATIVE TOTAL \$	OF EST. COST	USEFUL LIFE YEARS	WEIGHTED COST (\$1,000'S)	PROJECT		TOTAL		TYPE OF
			CONSTRUCTION COSTS \$	CONSTRUCTION COSTS \$						TOTAL POINTS	CONDITION POINTS	POINTS	POINTS	
VILLAGE OF GERRINILLS	GEL 94001-2A	RADLEY ROAD IMPROVEMENT PROJECT	\$190,516.00	\$171,473.00	\$171,473.00	\$171,473.00	90A	20	3810.52	38	12	12	LOCAL	
VILLAGE OF HARTMONT	MAR 94003-2A	OLD WOOSTER PIKE REHABILITATION	\$170,000.00	\$136,000.00	\$136,000.00	\$307,473.00	80A	15	2550.00	36	12	12	LOCAL	
WEITZMAYER TOWNSHIP	MHI 94001-2A	NORTH AND PERRY STREETS REHABILITATION	\$13,850.00	\$75,463.00	\$75,463.00	\$382,936.00	90A	10	838.50	34	4	4	LOCAL	
WEITZMAYER TOWNSHIP	MHI 94002-2A	VARIOUS ROADS REHABILITATION	\$106,700.00	\$36,030.00	\$36,030.00	\$478,966.00	90A	10	1067.00	34	4	4	LOCAL	
VILLAGE OF HARTMONT	MAR 94002-2A	HIAMATTA/POCAHONTAS REHABILITATION	\$150,000.00	\$120,000.00	\$120,000.00	\$605,448.00	80A	15	2250.00	30	8	8	LOCAL	
VILLAGE OF WOODLARK	WOL 94001-2A	LEACREST ROAD IMPROVEMENTS	\$108,350.00	\$86,680.00	\$86,680.00	\$695,448.00	80A	20	2167.00	26	4	4	LOCAL	

TOTALS

\$809,426.00

\$685,540.00

\$12,683,020.00

City of Cincinnati



Gerald E. Newfarmer
City Manager

Office of the City Manager

Room 152, City Hall
801 Plum Street
Cincinnati, Ohio 45202
Phone (513) 352-3241

November 19, 1992

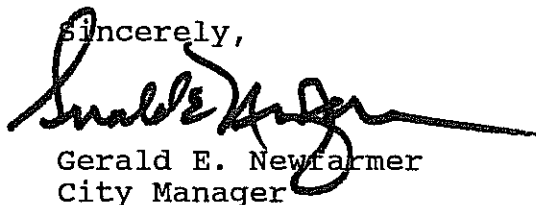
Mr. William Brayshaw, P.E., P.S.
Chairman, District 2 Integrating Committee
Room 700, County Administration Building
138 East Court Street
Cincinnati, Ohio 45202

Dear Mr. Brayshaw:

Due to the increasing demand on his time necessitated by his office, Mayor Dwight Tillery has informed me that he must regretfully resign his position on the District 2 Integrating Committee.

Therefore, effective immediately, Mr. Thomas E. Young, Cincinnati's City Engineer, will join Mr. Castellini and Mr. Rowe as the City's appointed representatives on the Integrating Committee.

Sincerely,



Gerald E. Newfarmer
City Manager

44th District #2 Integrating Committee Meeting
Board of County Commissioners' Staff Meeting Room
Room 603, County Administration Building
Cincinnati, OH 45202

November 20, 1992 - 8:00 a.m.

AGENDA

- 1.) Approval of previous meeting's minutes.
- 2.) Appointment of Mr. Tom Young to Integrating Committee to replace Mayor Tillery.
- 3.) Support Staff Items:
 - (a) Round 5 Small Government awards
 - (b) District balance, funds from completed projects, terminations
 - (c) Round 6 challenge responses and withdrawal
 - (d) Presentation of Round 6 projects
 - (e) Letter from Chairman Brayshaw to Integrating Committee
 - (f) Letter from Wyoming concerning interest rate adjustment
 - (g) MBE Affirmative Action Plan
 - (h) Round 7 alternatives
 - (i) Presentation by Mr. Rob White
- 4.) Distributions:
 - (a) Letter from OPWC - Round 5 Small Government awards
 - (b) District balance sheets
 - (c) Responses to challenges
 - (d) Letter from City of Madeira - termination
 - (e) Letter from OPWC - termination
 - (f) Letter from Green Township - withdrawal of project
 - (g) Letter from Chairman Brayshaw to Integrating Committee
 - (h) Affirmative Action Plan
 - (i) Position paper from Support Staff
 - (j) Section 164.04, O.R.C.
- 5.) Small Governments Sub-Committee report
- 6.) Old Business
- 7.) New Business
- 8.) Next meeting date - December 18, 1992, if necessary
- 9.) Adjournment

44th District #2 Integrating Committee Meeting
Board of County Commissioners' Staff Meeting Room
Room 603, County Administration Building
Cincinnati, OH 45202

November 20, 1992 - 8:00 a.m.

ATTENDANCE LIST

NAME

AFFILIATION

PHONE NO.

Joe Sykes

Twp Assoc.

941 3393

Wayne Barfk

City of Cleveland

683-0151

DAVID CRAFTS

651-9338

Wilma Berger

Symmes Twp

Joe Ragan

Forest Park

851-5091

El Young

City of Cin

352-3401

John J. Caldwell

City of Cin

352-2457

County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING
138 EAST COURT STREET
CINCINNATI, OHIO 45202-1258
PHONE (513) 632-8523 FAX (513) 723-9748

**Supplemental 44th District #2 Integrating Committee Meeting
Room 429, Cincinnati City Hall
801 Plum Street
Cincinnati, OH 45202**

December 1, 1992 - 9:00 a.m.

The meeting was called to order at 9:15 a.m. by Mr. Crafts. Chairperson William Brayshaw and Vice-Chairperson Wilma Berger were both absent, hence the reason for Mr. Crafts chairing the meeting. The necessary seven members were present.

Support Staff present: Dick Cline, Kevin Sigward, Brian Pickering and Joe Cottrill.

Also present from the City of Wyoming were Mary Ann Engel, Finance Director and Public Works Director John Wirtz.

The purpose of this Supplemental Meeting of the Integrating Committee was to consider the appeal of the City of Wyoming regarding an Issue 2 loan for improvements to their water treatment and supply system. The Integrating Committee had approved a 3% loan to Wyoming last month (at the 44th meeting); this appeal involves a written request from Ms. Engel dated October 22, 1992 to reduce the interest rate to 0%.

Ms. Engel and Mr. Wirtz presented documentation showing that the Wyoming Water Works will be operating at a deficit within the next five years, regardless of the interest rate received on their loan. Any interest that must be paid from Wyoming to OPWC will only add to the deficit, resulting in deferral of important maintenance work. When Mr. Castellini asked about the possibility of Wyoming incorporating their water system into Cincinnati Water Works, Mr. Wirtz indicated that CWW was not interested in accepting Wyoming's system until extensive repairs have been made, repairs that Wyoming cannot afford. Mr. Wirtz also stated that they want to preserve their independent water works, so as to not be dependent upon the City of Cincinnati.

When the Committee asked Ms. Engel what Wyoming would do if they did not received the zero percent loan rate, she indicated that their City Manager, Shari Haldeman, would determine whether the project application should be withdrawn from OPWC. Mr. Cottrill indicated that the Committee would have to submit additional loan projects to OPWC for Round Six if Wyoming withdrew their project application, so that the entire submittal (including other loans and grants) could be funded. Unless the Support Staff is notified by Wyoming that they want to withdraw their project application, it will be included with the rest of the round six applications when they are conveyed to OPWC.

Supplemental 44th District #2 Integrating Committee Meeting 12-1-92

While the Committee members were sympathetic with Wyoming's dilemma, District 2 has always based the rate for loans on a community's economic health ranking. The Committee felt that it had already tried to lessen the financial burden on loan recipients by awarding loans with a maximum 3% rate this funding round, instead of the 6% rate that had been the comparable rate in past years for communities in the top third of the economic health ranking.

Ms. Engel and Mr. Wirtz thanked the Committee for the opportunity of listening to their appeal. Chairperson Crafts also thanked them for coming and told them the Committee will stay and discuss the options and get back to the City of Wyoming with their decision.

A discussion of Wyoming's request followed with the point being made that the Committee had already given Wyoming a break by approving a loan rate only one-half of the rate that should have been granted given the economic health ranking of that jurisdiction. While Wyoming's water rates are generally higher than the rates of other water utilities in Hamilton County, the Support Staff does not currently have the resources to make a detailed study relating water rates to loan interest rates; the Staff has chosen to establish loan rates using the economic health raking, a methodology which has the approval of the Integrating Committee.

Mayor Ragase offered a motion to reduce the interest rate on the loan for the Wyoming Water Works Improvement projects from 3% to 0%. The motion was seconded by Mr. Rowe and a vote was taken. There were 0 ayes and 7 nays. Wyoming's request was denied unanimously.

Mr. Crafts requested the Support Staff try to stimulate some interest in loan type projects for Round 7 so that the minimum loan percentages will be met.

Since no other business needed to be discussed at this special meeting, Mayor Ragase moved adjournment; seconded by Mr. Sykes and passed unanimously.

Adjourned at 9:50 a.m.

Respectfully submitted,



Joan Cornelius
Recording Secretary

cc: Support Staff

Supplemental 44th District #2 Integrating Committee Meeting
Room 429, Cincinnati City Hall
801 Plum Street
Cincinnati, OH 45202

December 1, 1992 - 9:00 a.m.

AGENDA

- 1.) Consideration of Wyoming's appeal of interest rate granted for their two (2) Bonus Round 6 loans.
- 2.) Discussion of other business, if necessary.
- 3.) Adjournment